

**Proceedings of the Waukesha County Board of Supervisors
Tuesday, November 26, 2002 - 9:00 a.m.**

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Griffin, Morris, LaPorte, Swan, Manke, Behrend, Fanfelle, Sonnentag, Kipp, Kolb, Bruce, Pronold, Cummings, Klein, Paulson, Jaske, Nilson, Stroud, Singert and Seitz

Supervisors Thomas and Silva notified the Chairman they would be absent.

Supervisor Pavelko notified the Chairman he would be late.

Supervisors Gundrum and Harendawere absent.

Norm Cummings presented Supervisor Genia Bruce with the Employee of Distinction Award.

Supervisor Pavelko arrived.

The County Clerk announced the County Executives signed all ordinances from the previous Board meeting. Supervisors received notice of seven claims filed against the county.

Supervisor Marchese moved to approve minutes of the October 22, 2002 Board meeting.
Supervisor Kipp seconded the motion and it carried by a voice vote unanimously.

Supervisor Jaska moved to approve the minutes of the November 12, 2002 Board meeting.
Supervisor Broesch seconded the motion.

Supervisor Haukohl corrected the last paragraph on page 6 to read as follows:

The Board was polled on amendment SPVR -3 and thirty-five (35) votes were cast.
Supervisors Jeskewitz, Morris, Sonnentag, Pronold, Cummings, Thomas, Stroud,
Pavelko, Seitz, LaPorte, Fanfelle, Silva, Jaske, Nilson, Gundrum and Singert, sixteen (16)
in all voted "aye". The rest, nineteen (19) voted "no". The amendment was defeated.
The minutes were approved as corrected by a voice vote unanimously.

Ordinance 157 -O-082(157 -80) was presented for action. (Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NW¹/₄ of the SW¹/₄of Section 1, T5N, R19E, Town of Vernon, from the R -1 Residential District to the B -P Business Park District (CZ -1460)

Supervisor Kolb moved to adopt Ordinance 157 -O-082(157 -80). Supervisor Singert seconded the motion. The Board was polled and thirty-one (31) votes were recast, all "aye". The ordinance was adopted.

Ordinance 157 -O-083(157 -81) was presented for action. (Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW¼ of Section 18, T8N, R17E, Town of Oconomowoc, from the A -T Agricultural Land Preservation Transition District to the R-2 Residential District (CZ -1463))

Supervisor Kolb moved to adopt Ordinance 157 -O-083(157 -81). Supervisor Stroud seconded the motion.

Supervisor Kolb moved to amend the First Ordained paragraph, subparagraph 2. as follows:
“Delete three (3) parcels and insert four (4) parcels” and substitute the revised map for the one attached to the original ordinance

Supervisor Jaske seconded the motion. The Board was polled on the amendment and thirty -one (31) votes were cast, all “aye”. The amendment was adopted.

The Board was polled on Ordinance 157 -O-083(157 -81) as amended and thirty -one (31) votes were cast, all “aye”. The ordinance was adopted as amended.

Ordinance 157 -O-078(157 -82) was presented for action. (Transfer Jurisdiction of Highways with City of Delafield)

Supervisor Mank moved to adopt Ordinance 157 -O-078(157 -82). Supervisor Pronold seconded the motion. The Board was polled and thirty -one (31) votes were cast. Supervisor Fanfelle voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 157 -O-084(157 -83) was presented for action. (Establishment of Speed Zone - C.T.H. “E”)

Supervisor Mank moved to adopt Ordinance 157 -O-084(157 -83). Supervisor Carlson seconded the motion.

Supervisor Nilson moved to table Ordinance 157 -O-084(157 -83). Supervisor Seitz seconded the motion. The Board was polled and thirty -one (31) votes were cast. Supervisors Stamsta, Marchese, Hauko, Morris, Kolb, Cummings, Stroud, Pavelko, Seitz, Thelen, Klein, Jaske, Nilson and Singert, fourteen (14) in all voted “aye”. The rest, seventeen (17) voted “no”. The motion was defeated.

The Board was polled on Ordinance 157 -O-084(157 -83) and thirty -one (31) votes were cast. Supervisors Herro, Stamsta, Thelen, Klein and Nilson, five (5) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

Ordinance 157 -O-085(157 -84) was presented for action. (Parking Regulation –C.T.H. “P”)

Supervisor Mank moved to adopt Ordinance 157 -O-085(157 -84). Supervisor Singert seconded the motion. The Board was polled and thirty -one(31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Mank moved to confirm the appointment of Jeffrey Steligato the Federated Library Board. Supervisor Stamstase seconded the motion. The Board was polled and thirty -one(31) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 157 -O-086(157 -85) was presented for action. (Department of Senior Services to Accept Grant From Scherffius Fund)

Supervisor Herrom moved to adopt Ordinance 157 -O-086(157 -85). Supervisor Wolff seconded the motion. The Board was polled and thirty -one(31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157 -O-087(157 -86) was presented for action. (Increase State Revenues and Expenditure Appropriation for the Birth to Three Program in the Waukesha County Department of Health and Human Services)

Supervisor Herrom moved to adopt Ordinance 157 -O-087(157 -86). Supervisor LaPorte seconded the motion. The Board was polled and thirty -one(31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157 -O-088(157 -87) was presented for action. (Appropriate Additional Fee for Services Revenue and Increase Expenditure Appropriations in the Waukesha County Department of Health and Human Services 2002 Budget for the Mental Health Center Fund)

Supervisor Herrom moved to adopt Ordinance 157 -O-088(157 -87). Supervisor Bruce seconded the motion. The Board was polled and thirty -one(31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157 -O-089(157 -88) was presented for action. (Appropriate Additional State of Wisconsin Funding and Transfer Funds to Operating Expenses in the Waukesha County Department of Health and Human Services)

Supervisor Herrom moved to adopt Ordinance 157 -O-089(157 -88). Supervisor Haukohl seconded the motion. The Board was polled and thirty -one(31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Mank moved to go into closed session in accordance with Section 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted in litigation in which the County is involved: George Nohelty vs. Waukesha County

Supervisor Morris seconded the motion.

The Board was polled and thirty-one (31) votes were cast, all "aye". The motion carried.

With no objections Chairman Dwyer declared the closed session concluded and the Board returned to open session.

Proposed Ordinance 157 -89 was presented for action. (Approve Settlement of Worker's Compensation Case: George Nohelty vs. Waukesha County)

Supervisor Haukohl moved to adopt Proposed Ordinance 157 -89. Supervisor Sonnentag seconded the motion. The Board was polled and thirty-one (31) votes were cast, all "aye". The ordinance was adopted.

Supervisor LaPorte moved to adjourn to Tuesday, December 17, 2002 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Broesch seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:18 a.m.

Respectfully submitted,

Patricia E. Madden
Waukesha County Clerk